

UTILITY ADVISORY BOARD

Thursday, February 20, 2014

8:00 a.m.

Grand Rapids Water Building, 1900 Oak Industrial Drive NE

AGENDA

1. Approval of Minutes – January 16, 2013 (attachment)
2. Public Comment on Agenda Items
3. FY2015 Preliminary Capital Budget Review (attachment)
 - a. Water Supply System
 - b. Sewage Disposal System
4. Proposed Addendum I to Wholesale Agreement with Caledonia Township (attachment)
5. Contract Awards for January, 2014 – no awards made
6. Updates:
 - a. EMA Study
 - b. 3-1-1 / Customer Information System
 - c. Sewer Use Ordinance
 - d. Rate Review Sub-Committee (first meeting 2/21/14)
7. Items from Members
8. Next Meeting – Thursday, March 20 - where?
9. Adjournment